

AGENDA  
TOWN OF PITTSBORO  
BOARD OF COMMISSIONERS  
REGULAR MEETING  
MONDAY, JULY 26, 2010  
7:00 PM

Call to order - Mayor Randy Voller

Invocation –

Mayor Voller will present the agenda to be set (A motion will be made to either approve the agenda as proposed or a motion will be made to modify the agenda).

**CEREMONIAL AGENDA**

1. Memorial Resolution Honoring the Life of Mr. Ralph Riddle.

**Action Recommended: Adopt the resolution and read it into the record.**

**CONSENT AGENDA**

Mayor Voller will ask for a call for action on the consent agenda. **(A motion will be made to either approve the consent agenda as proposed or a motion will be made to modify the consent agenda).**

The Board of Commissioners uses a Consent Agenda to act on non-controversial and routine items quickly. The Consent Agenda is acted upon by one motion and vote of the Board. Items may be removed from the Consent Agenda and placed on the Regular Agenda at the request of a Board member or citizen. The Consent Agenda contains the following items:

1. Approve minutes of the June 28, 2010 regular meeting.

**Action recommended: Approve the minutes.**

2. Adjustments to Zoning Ordinance Parking Requirements.

**Action recommended: Schedule a Public Hearing for August 9, 2010.**

End of consent agenda.

**REGULAR MEETING AGENDA**

Citizens Matters

## OLD BUSINESS

1. Update on the Chapel Hill Transit Express Bus Service. (Stephen Spade, Director, Chapel Hill Transportation Department.)

**Actions recommended: Receive the report of the Director, Chapel Hill Transit and authorize the Town Manager to execute the contract amendment extending the Chapel Hill Express Bus Service to June 30, 2011.**

2. Audited Financial Statements for the Year Ended June 30, 2009 (Lynda Ward, Ward & Foust CPAs.)

**Action recommended: Receive the report.**

3. Update on Potential Changes to the off-premise signs regulations in the Town Zoning Ordinance. (Roger Waldon, Clarion Associates).

**Action recommended: Receive the report.**

## NEW BUSINESS

1. Informational Report on Efforts to Fight the Crime of Human Trafficking. (Patricia Witt, Soroptimist International of Raleigh, NC).

**Action recommended: Receive the report.**

2. Report on New Buffer Regulations Required by the Jordon Lake Rules. (Roger Waldon, Clarion Associates).

**Action recommended: Receive the report and adopt the resolution authorizing the Town Manager to submit proposed new buffer regulations to NCDENR.**

3. Amendment One to the Planning Services Contract with Clarion Associates.

**Action recommended: Adopt the resolution authorizing the Manager to amend the contract with Clarion Associates.**

## CAPITAL PROJECTS REPORT

1. Manager's Update on Capital Projects.

**Action recommended: Receive the report.**

## Commissioner Concerns

FYI -

1. Mayor Pro Tempore Baldwin's letter of July 2, 2010; RE: Future Use of the Pittsboro Memorial Library Building
2. Citizen Input on the Noise Ordinance and/or the Music Program at the City Tap.
3. Steve Carr memorandum of July 21, 2010; RE: Petition for modification of the noise ordinance.
4. NCDENR letter of July 7, 2010; RE: Follow-up question relating to the NPDES permit for the Town of Pittsboro 3.2 MGD Waste Water Treatment Plant project.
5. Chatham County Health Department News Release of July 13, 2010; RE: The Town of Pittsboro Awarded the Fit Community designation at the Bronze level.